

February 20, 2014

The Board of Public Works & Safety met at 4:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and member Jeffries attending. Board member Curtis was not present. Others attending were Chief Beloit; Chief Dixon; Supt. Givens; Asst. St. Comm. Miller; Shelly Hargrove; Andy Sucharitakul – Bernardin Lochmueller & Associates; Sara Manifold – Mount Vernon Democrat; and Lois Gray – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any additions or corrections. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Jeffries moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Jeffries moved the claims presented be allowed for payment. . Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Dixon stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated at the last meeting he talked to the Board about Frank's supplying and installing the new software they need at the plant in relation to their alarms. He has talked with other folks and they come highly recommended. In fact, they are still under warranty with them until sometime this summer. He added he spoke with Board member Curtis and he is on Board with Franks.

Board concurred to move forward.

Supt. Givens then reminded the Board that he will need a new laptop to run just this software. He has a quote from Computers Plus, running Windows 7, as Windows 8 is pretty problematic. He added around the first of March they should be able to start on the install – cost will run \$7,695.00.

Supt. Givens continued his report by stating next week he, Danny Moss, and Asst. St. Comm. Miller will be headed to Indianapolis for the pumper expo and convention. He stated they will be taking the VacCon truck with them and dropping it off at Best Equipment on Sunday. Best will go through the whole truck for all of the needed repairs and hopefully, depending on what they find, they can bring it back with them at the end of the week.

Supt. Givens then stated Andy Sucharitakul with BLA is here with a Change Order on the E & S Housing Sewer Project.

Mr. Sucharitakul presented the following:

- Item #1 rehabilitate the floor of Manhole #4 and line existing Manhole per specifications in lieu of replacement – CREDIT \$3,130

- Item #2 eliminate the liner from the following section of sanitary sewer at the contract unit price. Contractor will be paid \$3.25 per foot for televised inspection and cleaning of these lines – CREDIT \$52,000
 - 1) manhole 13 to manhole 24
 - 2) manhole 16 to manhole 17
 - 3) manhole 19 to manhole 20
 - 4) manhole 21 to manhole 22
 - 5) manhole 9 to manhole 9A

- Item #3 replace 6" PVC between Manhole #5 and Manhole #6 with 8" schedule 40 PVC pipe Reconnect any affected laterals. Remediate all affected ground disturbances – ADD \$9,923

Board member Jeffries how many lots are at the end of these sections ?

Supt. Givens replied total, maybe 20 homes. He then stated if they choose to go ahead and do the work in Item #2, it will add cost to the project and they have good videos as to why NOT to do it. He feels they should save that money.

Mayor Tucker asked what the cost would be if that had to do it anyway, later ?

Supt. Givens replied probably more than they would charge now because they would have to mobilize again.

Mayor Tucker asked if BLA is good with this ?

Mr. Sucharitakul replied this is not his project, but others at BLA have looked at this and don't feel it is necessary.

Board member Jeffries replied that sounds reasonable to him.

Mr. Sucharitakul stated the total Change Order results in \$45,207.00 decrease in the contract.

Board member Jeffries moved they approve the Change Order, as presented. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then asked if there were any questions ?

There were none.

Asst. St. Comm. Miller stated they would like to pursue a lease purchase on the new packer truck, which he will be picking up next week. with TCF.

Clerk-Treasurer Sitzman added they have used TCF in the past. This would be a five year lease purchase, with payments around \$31,000. She added she will be giving Attorney Higgins copy of the documents this evening for her to review.

Board member Jeffries moved Board approve financing through TCF on the lease purchase of a packer truck, with Attorney Higgins reviewing the documents. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then asked if there were any questions ?

There were none.

Mayor Tucker stated on the Legal portion of the Agenda is action on the bids for the multi purpose building at Riverbend Park. He added Mel Levin, the clerk of the works on the project, has not had a chance to look over the bids as of yet. He would like time to do so.

Board member Jeffries moved they table any action until Board hears from Mr. Levin. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

Shelly Hargrove approached and stated she is with the St. Matthews PTA and they will be putting on a 5K run and 1 mile walk on Saturday, April 12, starting at 9:00 am. It should over around 11. She gave the Board copies of the route and added they do not have the final paperwork yet on the insurance but she will make sure the City gets a copy. She then stated students from the high school Key Club and Student Council will be helping with barricades.

Board member Jeffries stated they may have an issue with the Mulberry Street bridge.

Ms. Hargrove replied they can reword the route, possibly move over a street.

Chief Beloat stated if they change the route, they may want to contact the Race for the Cure folks – they have a good route and stay south of the railroad tracks.

Board member Jeffries moved permission for the event be given – April 12, with a possible change in start time, pending insurance receipt and a possible re-route. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Jeffries moved the meeting be adjourned. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker

Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer

